STATEMENT OF PROCEEDINGS FOR THE

REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD VIRTUALLY IN

ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Tuesday, February 8, 2022

9:30 AM

Present: Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Video Link for the Entire Virtual Meeting (03-1075)

Attachments: Video Transcript

Pledge of Allegiance led by Supervisor Janice Hahn, Fourth Supervisorial District.

I. SET MATTERS

Set Matter 1 **American Rescue Plan Funding Report**

Report by the Chief Executive Officer and appropriate Department Heads as necessary, on the status of the American Rescue Plan Funding, and consideration of necessary actions, as requested by the Chair of the Board. (21-4859)

Interested person(s) submitted written testimony.

Fesia Davenport, Chief Executive Officer, Dr. D'Artagnan Scorza, Executive Director of Racial Equity, and Dr. Barbara Ferrer, Director of Public Health, made a presentation and responded to questions posed by the Board.

After discussion, by Common Consent, there being no objection, the report was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Presentation
Public Comment/Correspondence
Audio

Set Matter 2 **Public Health Order**

Discussion and consideration of necessary actions on the Public Health Order related to COVID-19, as requested by the Chair of the Board and status on the COVID-19 vaccine. (20-4861)

Candace Zina, Roxanne Hoge, Brian Smith, Carrie Mackensen, Olga Nagel, Dr. Genevieve Clavreul, Tracy Hauser, Paul Scrivano, Suzanna Shield, Burton Brink, Matthew Boys, April Droddy, Ashley Guardino, Jason Carpenter, Suverna Mistry and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Dr. Barbara Ferrer, Director of Public Health, and Dr. Christina Ghaly, Director of Health Services, made a presentation and responded to questions posed by the Board.

Supervisor Barger instructed the Director of Public Health to report back to the Board on developing an adjusted case rate to effectively track the County's progress on testing.

After discussion, by Common Consent, there being no objection, the report was received and filed; and the Director of Public Health was instructed to report back to the Board on developing an adjusted case rate to effectively track the County's progress on testing.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments:
Public Health Presentation
Health Services Presentation
Public Comment/Correspondence
Audio I
Audio II

II. CONSENT CALENDAR

BOARD OF SUPERVISORS 3 - 21

3. Appointments to Commissions/Committees/Special Districts

Recommendation for appointment/reappointment for the following Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office**.

Supervisor Mitchell
Carlos Collard, Consumer Affairs Advisory Commission
Rina Cruz, Personal Assistance Services Council

Supervisor Hahn
G. Lola Worthington+, Commission on Alcohol and Other Drugs
Tony A. Fernandez+, Los Angeles Harbor Area Cemetery District

Supervisor Barger
Shimica Gaskins+, Commission for Children and Families
Michael Bustamante, Los Angeles County Beach Commission
Ben Everard+, Los Angeles County Citizens' Economy and Efficiency Commission; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Chris Otero+, Personal Assistance Services Council; also waive limitation of length of service requirement pursuant to County Code Section 3.100.030A
Ellen Cervantes+, Policy Roundtable for Child Care and Development

Hospital Association of Southern California
John Raffoul, L.A. Care Health Plan (aka Local Initiative Health Authority Governing Board) (22-0052)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Public Comment/Correspondence

4. Assessing Los Angeles County's Bridge Infrastructure

Recommendation as submitted by Supervisors Hahn and Barger: Instruct the Director of Public Works, in coordination with the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to report back to the Board in writing in 60 days on a current assessment of bridge infrastructure under the oversight of Los Angeles County and a plan and recommendation to obtain State and Federal infrastructure funding or other funding to address aging bridge infrastructure. (22-0709)

Interested person(s) submitted written testimony.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Barger, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments:
Motion by Supervisors Hahn and Barger
Report
Public Comment/Correspondence
Audio

5. Report Relating to the Critical Incident in Norwalk

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Director of the Office of Child Protection, the Acting Director of Children and Family Services, and the Directors of Health Services and Public Health, in collaboration with the Chief Executive Officer and all other impacted Departments, to move forward with implementing the recommendations outlined in the report entitled, "Office of Child Protection Critical Incident in Norwalk Coordinated Response (Board Order No. 7 of November 16, 2021)," including an assessment of data integration resources needed, policy and training updates, and report back to the Board in writing in 180 days with an implementation update and any necessary next steps, with the recommendations to include, but not be limited to, recommending the Department of Children and Family Services to do the following:

Strengthen policies and trainings on when and how to request forensic evaluations to assess for child abuse, as well as convene a workgroup to explore ways to educate community medical providers on recognizing the signs of child abuse;

Strengthen policies and trainings on when and how to make the best use of Child Welfare Public Health Nurses;

Continue strengthening trainings on the best techniques for interviewing children; and

Explore ways to ensure social workers have as much information as possible about potential caregiver(s) prior to placement. (22-0714)

Interested person(s) submitted written testimony.

After discussion, on motion of Supervisor Hahn, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments:
Motion by Supervisor Hahn
Office of Child Protection Report
Report
Public Comment/Correspondence
Audio

6. Enhancing Development Services in the Santa Clarita Valley

Recommendation as submitted by Supervisor Barger: Direct the Chief Executive Officer, in conjunction with the Directors of Regional Planning, Public Works and Public Health, the Fire Chief, the Sheriff, the Treasurer and Tax Collector and any other relevant Departments that interact with the development and building community, to review the existing County operations at the Santa Clarita Civic Center and report back to the Board in writing in 90 days with recommendations on ways to enhance current operations to provide a fully operational, regional, one-stop center, also, the analysis should include consideration of the Sheriff's current and future needs and whether those needs are best served within the Civic Center complex or elsewhere. (22-0700)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Motion by Supervisor Barger
Report
Public Comment/Correspondence

7. Pursuing Zero Net Energy Development in Los Angeles County

Revised recommendation as submitted by Supervisor Barger: Instruct the Director of Public Works, in coordination with the Director of Regional Planning, the Fire Chief, the Chief Sustainability Officer and all other relevant County Departments to study the feasibility of establishing Zero Net Energy (ZNE) standards for major development projects and other large-scale development in unincorporated Los Angeles County, including the following, and report back to the Board in writing in 120 days:

The Director of Public Works should consult with relevant public agencies, as well as private sector partners, including the Building Industry Association, the Los Angeles and Orange County Building Trades, among others; and

Integrate the strategies identified in Board Order No. 61-E of June 22, 2021 entitled, “Streamlining and Expediting the County’s Permitting and Development Processes to Support Small Businesses and the Development of New Housing,” to incorporate ZNE standards into existing efforts. (22-0682)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments:
Motion by Supervisor Barger
Revised motion by Supervisor Barger
Report
Public Comment/Correspondence

8. Establish a Reward Offer in the Homicide Investigation of Murder Victim Darryl Lee

Recommendation as submitted by Supervisor Barger: Establish a $20,000 reward offered in exchange for information leading to the apprehension and conviction of suspect Tyrrel Gay, the victim's stepson, or of the person or persons responsible for the heinous murder of 60-year-old Darryl Lee, who was fatally stabbed inside his residence on the 39000 block of Colchester Court in the City of Palmdale on November 24, 2021, at approximately 4:00 p.m. (22-0685)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence
Notice of Reward

9. Use of Catalytic Funding to Support Request for Proposals for Developer Services for Repurposing the LAC+USC General Hospital Building and West Campus for Housing and Mixed-Use Purposes

Recommendation as submitted by Supervisor Solis: Approve an appropriation adjustment to transfer $50,000 from the LAC+USC Medical Center Master Plan Project, Capital Project No. 69698 to the Department of Workforce Development, Aging and Community Services for the preparation of the Request for Proposals (RFP) for the potential development of the Los Angeles County General Hospital (General Hospital) and the LAC+USC campus area west of General Hospital (West Campus) site; authorize the Acting Director of Workforce Development, Aging and Community Services to use and allocate Catalytic Development Funds of $150,000 for the preparation of an RFP for the potential development of the General Hospital and West Campus, County-owned land, located in the City of Los Angeles; instruct the Acting Director to report back to the Board in writing on a biannual basis on its progress and on the timeline for confirming the use of the funds set forth above in support of the potential development of the General Hospital and West Campus site; and instruct the Acting Director to allocate funds in an amount not to exceed $200,000 for the execution of agreements, amendments to existing agreements and/or work orders with consultants in the preparation of an RFP for the potential development of the General Hospital and West Campus site. (22-0712)

Roy Humphreys, Waldo Gonzalez and Ari Gutierrez addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Kuehl, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments:
Motion by Supervisor Solis
Report
Public Comment/Correspondence
Audio I
Audio II

10. Building Los Angeles County's Early Care and Education Infrastructure

Recommendation as submitted by Supervisor Solis: Instruct the Director of Public Health through the Office for the Advancement of Early Care and Education, in collaboration with the Director of Regional Planning and the Policy Roundtable for Child Care and Development, to report back to the Board in writing within 90 days with a plan to assess the feasibility of strategies to streamline the Early Care and Education (ECE) facility development process, with the plan to explore strategies to identify barriers and potential solutions to remove those barriers in ECE facilities land use entitlement and permitting processes, and the plan should also identify any staffing needs and costs that would be required to implement strategies to streamline the ECE land use and facilities requests process; and engage additional partners such as First 5 LA, the Child Care Alliance of Los Angeles and the Partnership for Early Childhood Investment to develop a comprehensive support system for ECE providers applying for the State Infrastructure Grant Program. (22-0720)

Karla Pleitez Howell and Jacquelyn McCroskey addressed the Board. Interested person(s) also submitted written testimony.

After discussion, on motion of Supervisor Solis, seconded by Supervisor Mitchell, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments:
Motion by Supervisor Solis
Report
Public Comment/Correspondence
Audio I
Audio II

11. Suspension of General Relief Requirements for Guaranteed Income Participants

Recommendation as submitted by Supervisor Mitchell: Instruct County Counsel to review Chapter 2.102 of the County Code and prepare draft ordinance language to be placed on the Board's agenda for consideration within 30 days that would temporarily suspend certain General Relief eligibility requirements for individuals who legally reside in the County, while participating in a County guaranteed income pilot program(s), or a city guaranteed income pilot program(s) within the County, except as prohibited by State or Federal law, and upon written verification of participation in such program to the satisfaction of the Department. (22-0716)

MJ King and Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Motion by Supervisor Mitchell
Public Comment/Correspondence
Audio

12. Establish a Reward Offer in the Homicide Investigation of Murder Victim Daina Monroe

Revised recommendation as submitted by Supervisor Mitchell: Establish a ~~$10,000~~ $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 18-year-old Daina Monroe, who was fatally shot while sitting in a parked vehicle with friends in a residential neighborhood near Queen Street and Inglewood Avenue in the City of Inglewood on October 18, 2021, at approximately 11:50 p.m. (22-0704)

Interested person(s) submitted written testimony.

Supervisor Mitchell revised her motion as detailed above.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item, as revised, was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments:
Motion by Supervisor Mitchell
Revised motion by Supervisor Mitchell
Notice of Reward
Public Comment/Correspondence

13. Reestablish the Reward Offer in the Investigation of the Murder of Kejon (Wayne) Atkins

Revised recommendation as submitted by Supervisor Mitchell: Reestablish the ~~$10,000~~ $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 22-year-old Kejon (Wayne) Atkins, who was shot while walking along the 1800 block of East 126th Street, west of Wilmington Avenue, in the unincorporated area of Willowbrook on July 23, 2015 at approximately 11:25 a.m. and succumbed to his injuries on July 27, 2015. (16-2078)

Interested person(s) submitted written testimony.

Supervisor Mitchell revised her motion as detailed above.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item, as revised, was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments:
Motion by Supervisor Mitchell
Revised motion by Supervisor Mitchell
Notice of Reward
Public Comment/Correspondence

14. Reestablish the Reward Offer in the Investigation of the Murder of Estephan Hernandez

Revised recommendation as submitted by Supervisor Mitchell: Reestablish the ~~$10,000~~ $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 21-year-old Estephan Hernandez, who was fatally shot while sitting in his vehicle parked on the 1100 block of East 148th Street in the City of Compton on September 28, 2017, at approximately 9:32 p.m. (18-0497)

Interested person(s) submitted written testimony.

Supervisor Mitchell revised her motion as detailed above.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item, as revised, was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Motion by Supervisor Mitchell
Revised motion by Supervisor Mitchell
Notice of Reward
Public Comment/Correspondence

15. Reestablish the Reward Offer in the Investigation of the Murder of Tauvaaga (Judy) Lauvai

Revised recommendation as submitted by Supervisor Mitchell: Reestablish the ~~$10,000~~ $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murder of 53-year-old Tauvaaga (Judy) Lauvai, who was fatally shot on the front porch of her family's residence located on the 22700 block of Island Avenue in the City of Carson on June 16, 2018, at approximately 8:55 p.m. (18-4122)

Interested person(s) submitted written testimony.

Supervisor Mitchell revised her motion as detailed above.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item, as revised, was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Motion by Supervisor Mitchell
Revised motion by Supervisor Mitchell
Notice of Reward
Public Comment/Correspondence

16. Reestablish the Reward Offer in the Investigation of the Murders of Erin Lavender and Dalelaja Hearn

Revised recommendation as submitted by Supervisor Mitchell: Reestablish the ~~$10,000~~ $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous murders of 19-year-old Erin Lavender and 17-year-old Dalelaja Hearn, who were fatally shot on the 20300 block of Alvo Avenue in the City of Carson on December 15, 2019, at approximately 8:50 p.m. (20-0138)

Interested person(s) submitted written testimony.

Supervisor Mitchell revised her motion as detailed above.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item, as revised, was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments:
Motion by Supervisor Mitchell
Revised motion by Supervisor Mitchell
Notice of Reward
Public Comment/Correspondence

17. Woolsey Fire After Action Final Report and Conclusion of Citygate Oversight

Recommendation as submitted by Supervisor Kuehl: Find that the elements in the After-Action Plan (AAP) have been significantly implemented based upon a final report from Citygate Associates, LLC (Citygate); find that Citygate has concluded its ongoing oversight, monitoring and reporting related to the implementation of AAP; and instruct the Director of the Office of Emergency Management to undertake the oversight and monitoring of the remaining recommendations not yet implemented from the AAP where feasible. (22-0656)

Interested person(s) submitted written testimony.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Barger, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Motion by Supervisor Kuehl
Public Comment/Correspondence
Audio

18. Amending the Los Angeles County Code to Enhance Compliance with and Enforcement of the County's COVID-19 Vaccination Policy

Revised recommendation as submitted by Supervisors Kuehl and Mitchell: Instruct County Counsel, in consultation with the Chief Executive Officer and Director of Personnel, to submit at the March 15, 2022 regular Board meeting amendments to the Civil Service Rules that would provide the Director of Personnel overriding authority to discipline the employees of any County Department for noncompliance with the County's Policy or directives related to the COVID-19 Vaccination Policy (Policy) for the Board's consideration; and take the following actions:

Instruct the Director of Personnel, in collaboration with the Chief Executive Officer and County Counsel, to develop any changes to the County's Policy or other policies or procedures needed to enable the Director of Personnel to enforce the Policy on a Countywide basis;

Direct the Chief Executive Officer to engage with the County's labor partners regarding the effects of the amendments to the Civil Service Rules that would provide the Director of Personnel overriding authority to discipline the employees of any County Department for noncompliance with the County's Policy or directives issued relating to the Policy, and any changes to the County's Policy or other policies or procedures needed to enable the Director of Personnel to enforce the Policy on a Countywide basis; and

Instruct County Counsel, in consultation with the Chief Executive Officer and Director of Personnel, to submit at the March 15, 2022 regular Board meeting, an ordinance amending the Los Angeles County Code to prohibit the appointment of unclassified employees who are noncompliant with or have failed to enforce the Policy or directives related to the Policy. (22-0708)

Andres Kwon, Roxanne Hoge, Brian Smith, Olga Nagel, Vanessa Estrada, Dr. Genevieve Clavreul, Tracy Hauser, Lisa Ramirez, Jim Cunningham, Paul Scrivano, Kathy Ledgerwood, Suzanna Shield, Burton Brink, Ashley Priestley, Stephanie Luna and other interested persons addressed the Board. Interested person(s) also submitted written testimony.

Alex Villanueva, Sheriff, addressed the Board.

Fesia Davenport, Chief Executive Officer, Rodrigo Castro-Silva, County Counsel, and Lisa Garrett, Director of Personnel, responded to questions posed by the Board.

After discussion, on motion of Supervisor Kuehl, seconded by Supervisor Mitchell, this item was duly carried by the following vote.

Ayes: 4 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn and Supervisor Mitchell

Abstentions: 1 - Supervisor Barger

Attachments:
Motion by Supervisor Kuehl
Revised motion by Supervisors Kuehl and Mitchell
Public Comment/Correspondence
Audio I
Audio II

19. Scholastic Surf Series 2022 Fee Waiver

Recommendation as submitted by Supervisor Kuehl: Waive the $1,200 gross receipts fee and reduce the permit fee to $100 for the use of Zuma Beach, excluding the cost of liability insurance, for the Scholastic Surf Series Competition, to be held February 26 and 27, 2022. (22-0689)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Motion by Supervisor Kuehl
Public Comment/Correspondence

20. Findings to Continue Teleconference Meetings Under Assembly Bill 361 and Related Actions

Recommendation: Acting on behalf of the Board of Supervisors, and on behalf of entities for which the Board members serve as governing members (Governing Members), and for commissions, task forces, etc., which were, or are, created either by the Board or Governing Members or at their direction, and are subject to the Brown Act: (1) find in accordance with Assembly Bill (AB) 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that the Board has reconsidered the circumstances of the State of Emergency due to the COVID-19 pandemic and that the State of Emergency remains active and (2) find, in accordance with AB 361 Section 3(e)(3), California Government Code Section 54953(e)(3), that local officials continue to recommend measures to promote social distancing. (As requested at the Board meeting of November 2, 2021.) (21-4261)

Dr. Genevieve Clavreul addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Public Comment/Correspondence
Audio

21. Board of Supervisors Meeting Minutes for December 2021

Executive Officer of the Board's recommendation: Approve minutes for the December 2021 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. **NOTE: The minutes for the month of December 2021 can be found online at:** http://portal.lacounty.gov/wps/portal/sop/ (22-0498)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

ADMINISTRATIVE MATTERS 22 - 71

Chief Executive Office

22. Annual Risk Management Report

Annual report by the Chief Executive Office on Risk Management for Fiscal Year 2020-21. (Relates to Agenda No. 31) (22-0651)

Interested person(s) submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to April 5, 2022.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Public Comment/Correspondence

23. Fiscal Year 2021-22 Appropriation Adjustments to Various Budget Units

Recommendation: Approve operation budgets appropriation adjustments necessary to realign and adjust the Fiscal Year (FY) 2021-22 Final Adopted Budget; approve appropriation adjustments necessary to realign and adjust FY 2021-22 Final Adopted Budget to address the financing requirements of certain capital projects; and authorize the Chief Executive Officer to execute and, if necessary, amend or terminate the funding agreements totaling $2,600,000 with the Museum of Natural History Foundation in an amount not to exceed $2,500,000 for the mechanical system scope being transferred from the Facility Reinvestment Program Project to the Natural History Museum Commons Renovation Project, and the Los Angeles County Development Authority in an amount not to exceed $100,000 for the tile design and repair at Liberty Plaza. **3- and 4-VOTES** (22-0555)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

24. Ground Leases at the Vermont Manchester Transit Priority Joint Development Project

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority, on behalf of the County, to modify the proposed four ground leases previously approved by the Board on August 13, 2019, for the senior and multifamily affordable housing, commercial development and parking structure, pursuant to Government Code Section 26227, between the County and BRIDGE Housing Corporation (Master Developer), that include lease terms up to 75 years, certain guarantees and space to operate a Community Impact Entrepreneurship Academy (Entrepreneurship Academy); find that the recommended actions are within the scope of the Board's December 5, 2017 determination that the Vermont Manchester Transit Priority Project (Project) is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions. **(Chief Executive Office and Los Angeles County Development Authority)** (Relates to Agenda No. 1-D)

Enter into an agreement with the Master Developer to allocate $5,000,000 in Transit-Oriented Development Program funds for the development of the Project's infrastructure improvements;

Use an estimated amount of $700,000 in United States Department of Housing and Urban Development Section 108 Loan funds previously allocated to the Project for the development, construction and operation of approximately 1,500 sq ft of commercial space, to be occupied by an Entrepreneurship Academy selected by the County, and an estimated $450,000 in previously allocated Section 108 Loan funds for required tenant improvements to this space;

Apply for, accept and allocate funds in an amount not to exceed $3,000,000 from the Program and Economic Development Administration (EDA) for the Project's off-site improvements, and negotiate and execute any agreements, and any necessary amendments, with EDA and the Master Developer;

Determine that the mixed-use component of the Project should be included as a covered project within the current Community Workforce Agreement (CWA), and direct the Chief Executive Officer to send a letter to the Executive Secretary of the Los Angeles/Orange Counties Building and Trades Council informing them that, per amendment one to the CWA, the Project is to be added to the CWA, and that the Master Developer shall fulfill the CWA administrative duties normally fulfilled by the County for the Project; and

Negotiate and execute any other documents ancillary to the Project, and take other actions consistent with the implementation of these recommendations. (22-0655)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
CEO Letter
Public Comment/Correspondence

25. Department of Mental Health Lease Amendment

Recommendation: Authorize the Chief Executive Officer to execute a proposed lease amendment with Gardena Professional Medical Plaza, LP (Landlord), to provide up to $450,000 of additional Tenant Improvements (TI) funds to be paid by the Department of Mental Health at 1045 West Redondo Beach Boulevard in Gardena (2), the County's additional TI cost proposed herein will be paid either in one lump sum payment up to $450,000, or if amortized over eight years at 7% interest per annum, in an amount not to exceed $588,977, 100% funded by Mental Health Services Act funds, and other State and Federal funding sources; authorize the issuance of notes to finance the County's additional TI contribution and continue the use of TI Project No. 58304, which has already been assigned for the lease, and authorize the issuance of taxable commercial paper notes through the Los Angeles County Capital Asset Leasing Corporation Lease Revenue Note Program in an amount not to exceed a total of $2,853,000 for the original approved TI costs of $2,403,000 plus the additional TI cost of $450,000; authorize and direct the Chief Executive Officer to execute any other ancillary documentation necessary to effectuate the terms of the proposed lease, as amended, and take actions necessary and appropriate to implement the authorization; and find that the proposed amendment is exempt from the California Environmental Quality Act. (22-0554)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

26. Countywide Classification Actions Public Information Officer Reorganization Study

Recommendation: Approve an ordinance for introduction amending County Code, Title 6 - Salaries to reclassify 47 positions to implement the results of the Public Information Officer Reorganization Study in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Child Support Services, Children and Family Services, Consumer and Business Affairs, District Attorney, Fire, Internal Services, LA County Library, Parks and Recreation, Probation, Public Defender, Public Social Services, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 73) (22-0550)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

27. Revised Information Technology and Security Board Policies

Recommendation: Approve the following revised Information Technology and Security Board Policies:

3.041 - Protection of Records Containing Non-Public Information;

5.150 - Oversight of Information Technology Contractors and Retention of Outside Legal Counsel for County Information Technology Solicitations and Contracts;

5.200 - Contractor Protection of County Electronically Stored Information;

6.020 - Chief Information Office Board Letter Approval;

6.100 - Information Security Policy;

6.101 - Use of County Information Assets (with accompanying AUA);

6.102 - Endpoint Security Policy;

6.103 - Information Security Incident Reporting and Response;

6.104 - Information Classification Policy;

6.105 - Information Technology Audit and Risk Assessment Policy; and

7.100 - Identity Theft Prevention Program. (22-0549)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

County Operations

28. Fiscal and Programmatic Database

Recommendation: Approve an appropriation adjustment to transfer $325,000 from the obligated fund balance Committed for IT Enhancements to the Department's Services and Supplies appropriation, to hire a project consultant and procure licensing for a fiscal and programmatic database utilizing the cloud-based Microsoft Dynamics 365 platform. **(Department of Arts and Culture) 4-VOTES** *(NOTE: The Acting Chief Information Officer recommended approval of this item.)* (22-0522)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

29. Creative Strategist Artist in Residence Sole Source Agreement

Recommendation: Authorize the Director of Arts and Culture to execute a sole source agreement with Olga Koumoundouros to continue her Creative Strategist Artist in Residence placement and complete the Violence, Hope and Healing in the County: The Storytelling Project, for a period of six months for a total amount not to exceed $69,395. **(Department of Arts and Culture)** (22-0520)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

30. Deaccession of Artwork from the Former Florence Library

Recommendation: Approve deaccession of the artwork "El Movimiento" by Oscar Magallanes, created for the Florence Library located at 1616 East Florence Avenue in the City of Los Angeles (2), in 2012, from the County Civic Art Collection; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Arts and Culture)** (22-0619)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

31. Annual Litigation Cost Report

Annual report by County Counsel on the Litigation Cost Report for Fiscal Year 2020-21. (Relates to Agenda No. 22) (22-0652)

Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Kuehl, seconded by Supervisor Hahn, this item was continued to April 5, 2022.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Public Comment/Correspondence
Audio

32. Eastlake Juvenile Court Chiller and Cooling Towers Replacement Project

Recommendation: Establish and approve the Eastlake Juvenile Court Chiller and Cooling Towers Replacement Project, Capital Project (CP) No. 87823 (Project) (1), with an estimated budget of $2,984,000; approve an appropriation adjustment transferring $1,350,000 from the Criminal Justice Facilities Temporary Construction Fund Budget, and increase revenue offset appropriation by $1,634,000 for anticipated reimbursement from the State of California (Judicial Council of California) to Capital Assets-Buildings and Improvements under the Project to fully fund the Project; authorize the Director of Internal Services to deliver the proposed Project using a Board-approved Job Order Contract, authorize Project work orders, accept the Project and file notices upon final completion, release retention money withheld, grant extensions of time, as applicable, and assess liquidated damages; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Internal Services) 4-VOTES** (22-0533)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

33. Harbor-UCLA Medical Center Computed Tomography Scan Room Remodeling Project

Recommendation: Approve a budget of $1,475,000, for the Harbor-UCLA Medical Center Computed Tomography Scan Room Remodeling Project, Capital Project No. 87704 (Project) located at 1000 West Carson Street in the City of Torrance (2); authorize the Director of Internal Services to deliver the Project using a Board-approved Job Order Contract; and find that the proposed Project and related actions are within the scope of the previous finding of exemption for the previously approved project. **(Department of Internal Services)** (22-0516)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

Children and Families' Well-Being

34. Terminate a Service of Process Contract

Recommendation: Authorize the Director of Child Support Services to terminate the Service of Process contract with Sue Ya, Inc. for convenience. **(Child Support Services Department)** (22-0539)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

Health and Mental Health Services

35. Canon Cartesion Prime Digital PET/CT Scanner and Trailer for Olive View-UCLA Medical Center

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of the Canon Cartesion Prime Digital PET/CT Scanner and trailer with a total estimated cost of approximately $2,550,000 from Canon Medical Systems USA, Inc. for the Department of Health Services' Olive View-UCLA Medical Center (3). **(Department of Health Services)** (22-0556)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

36. Zeiss Tivato 700 Microscope Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the sole source acquisition of a Zeiss Tivato 700 microscope at an estimated amount of $336,000 from Carl Zeiss Meditec, Inc. for the Department of Health Services' Harbor-UCLA Medical Center (2), to increase the ability of the hospital to perform critical reconstructive surgery. **(Department of Health Services)** (22-0557)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

37. Mental Health Services Oversight and Accountability Commission for the Mental Health Student Services Act of 2019 Grant Agreement

Recommendation: Approve and authorize the Director of Mental Health to execute a grant agreement with the State Mental Health Services Oversight and Accountability Commission (MHSOAC) for the Mental Health Student Service Act of 2019 Grant award (MHSSA Grant), in the amount of $6,000,000, effective March 1, 2022 through February 28, 2026; execute future amendments to the MHSSA Grant Agreement as applicable to extend the term, add, delete, modify or replace terms, including the statement of work, allow for the rollover of unspent funds and reflect regulatory and/or policy changes; execute a new Memorandum of Agreement (MOA), with the Los Angeles County Office of Education (LACOE) to expand the current Community School Initiative (CSI) model by hiring Master's level clinicians to provide direct intervention and prevention services in six of their current CSI sites, in the amount of $6,000,000, fully funded by the MHSSA Grant, effective March 1, 2022 through February 28, 2026 with an option to extend the term, if necessary, to correspond with the MHSSA Grant Agreement above; and authorize the Director to take the following related actions: **(Department of Mental Health)**

Execute future amendments to the MOA to revise the language, allow for the rollover of unspent funds within the MOA up to 20% of the amount of the specified grant year with prior written approval from the MHSOAC, and reflect regulatory and/or policy changes;

Execute extension amendments to an existing MOA with LACOE and

contract with the Los Angeles Unified School District (LAUSD), respectively, executed under the January 15, 2019 Board motion which will extend the terms of these agreements for one year, effective July 1, 2022 through June 30, 2023 with an optional one-year extension through June 30, 2024, for a total amount of $6,445,711 and $3,574,290, respectively, fully funded by Community Mental Health Services Block Grant American Rescue Plan Act and/or Mental Health Services Act revenue;

Execute future amendments to the existing MOA with LACOE and contract with LAUSD to revise the language and increase the funding, provided that the County's total payments will not exceed an increase of 10% from the applicable MOA and contract amounts and sufficient funds are available, and reflect Federal, State and County regulatory and/or policy changes; and

Terminate the contracts in accordance with their termination provisions, including termination for convenience, upon written notification to the Board. (22-0562)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was continued one week to February 15, 2022.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

Community Services

38. Detection of Exotic Insect Pests in the County and Glassy-Winged Sharpshooter/Pierce's Disease Control Program Agreement

Recommendation: Designate the Department of Agricultural Commissioner/ Weights and Measures as the local public entity to conduct the Glassy-Winged Sharpshooter/Pierce's Disease (GWSS/PD) Control Program within the County; and approve and instruct the Agricultural Commissioner/Director of Weights and Measures to execute an agreement with the California Department of Food and Agriculture (CDFA), for the continued detection trapping of fruit flies and other exotic pests and the GWSS/PD Control Program, in the amount of $5,984,699.22 for the term beginning July 1, 2021 through June 30, 2022, and execute future amendments to the agreement, including amending the amount and scope of work. **(Department of Agricultural Commissioner/ Weights and Measures)** (22-0377)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

39. Multifamily Housing Mortgage Revenue Bonds or Notes for the Vermont Manchester Family and Vermont Manchester Senior Projects

Recommendation: Adopt and instruct the Chair to sign resolutions approving the issuance of multifamily housing revenue bonds or notes by the Los Angeles County Development Authority (LACDA) in an aggregate principal amount not to exceed $46,338,493 (Family Project Notes) to finance the construction and development of the Vermont Manchester Family Project, a 118-unit affordable housing project, and in an aggregate principal amount not to exceed $26,094,717 (Senior Project Notes) to finance the construction and development of the Vermont Manchester Senior Project, a 62-unit affordable housing project, both located at 8400-8500 South Vermont Avenue in the City of Los Angeles (2); approve and authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County and negotiate and execute an Interlocal Cooperation Agreement between the County and the City of Los Angeles. **(Los Angeles County Development Authority)** (Relates to Agenda No. 2-D) (22-0599)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

40. New Florence Library Project Construction Contract

Recommendation: Approve the revised project budget of $6,071,000 for the New Florence Library Project, Capital Project No. 77616 (Project), located at 7807 South Compton Avenue in the unincorporated Florence area (2), which is an increase of $400,000 from the previously Board-approved Project budget of $5,671,000; approve an appropriation adjustment to transfer $400,000 of Community Development Block Grant funds allocated by the Second Supervisorial District to the Project, to fully fund the Project; award Job Order Contract (JOC) 2221 to New Creation Engineering & Builders, Inc., the lowest responsive and responsible bidder, for an amount not to exceed $5,250,000, to be financed by appropriate maintenance, repair, remodel, and refurbishment projects; find that the recommended actions related to the Project are within the scope of the previous finding of exemption for the Project, and that the award of JOC 2221 is not a project under the California Environmental Quality Act (CEQA); and authorize the Director of Public Works to take the following related actions: **(Department of Public Works) 4-VOTES**

Execute JOC 2221 and establish the effective date of the contract following receipt of approved Faithful Performance and Payment for Labor and Materials Bonds filed by the contractor; and

Subject to a finding of exemption under CEQA, issue work orders under JOCs 2221 for projects that are not subject to the State Public Contract Code, including maintenance work, as applicable, in an amount not to exceed $5,250,000 per work order, subject to the limitation that the aggregate amount of all work orders issued under JOC 2221 does not exceed the maximum contract amount, upon receipt of funding authorization from the Chief Executive Office or the appropriate funding. (22-0575)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

41. Harbor-UCLA Medical Center Replacement Program Construction Contract

Recommendation: Certify that the Addendum to the previously certified Final Environmental Impact Report (FEIR) for the Harbor-UCLA Medical Center Campus Master Plan, for the Updated Site Plan and Construction Schedule, has been completed in compliance with the California Environmental Quality Act and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum with the FEIR and previously approved Addenda and approve the Addendum; find that the recommended actions are within the scope of the certified Environmental Impact Report and Addenda; and take the following related actions: **(Department of Public Works) 4-VOTES**

Approve consolidation of the existing three Harbor-UCLA Medical Center Replacement Program Capital Projects: Outpatient/Support Building Project, Capital Project (CP) No. 67960; Central Plant Project, CP No. 67961; and Inpatient Building Replacement Project, CP No. 67962 into a single project, Harbor-UCLA Medical Center Replacement Program, CP No. 67965 (2);

Approve the revised project budget of $1,695,000,000 for CP No. 67965 and the appropriation adjustment in the amount of $79,650,000 to fund the estimated Fiscal Year 2021-22 project expenditures with Lease Revenue Obligation Notes proceeds; find that Hensel Phelps is the responsive and responsible proposer that submitted the most advantageous and best value Stipulated Sum Design-Build proposal to the County for the design and construction of CP No. 67965;

Find that the proposal submitted by McCarthy-Clark, a Joint Venture, is nonresponsive, and thereby disqualified from consideration for award of the Design-Build agreement for failing to meet the minimum mandatory requirement of agreeing to the stipulated amount of $1,112,179,000, but that there is nevertheless significant value to the County and CP No. 67965 in the design concepts contained in that proposal, which the Board, in its sole discretion, deems, in this case, sufficient to independently justify the award of a stipend amount of $1,000,000 for McCarthy-Clark, a Joint Venture, provided that the Director of Public Works is able to successfully negotiate and enter into a consultant services agreement with McCarthy-Clark, a Joint Venture, for a stipend amount of $1,000,000;

Authorize the issuance of additional short-term notes through the County Capital Asset Leasing Corporation's Lease Revenue Notes Program (previously known as Commercial Paper Program), long-term lease revenue bonds financing and a combination of both short-term and long-term financings to fund CP No. 67965;

Authorize the Chief Executive Officer to negotiate and execute a five-year gratis License agreement with the Lundquist Institute for Biomedical Innovation, with two one-year options, to construct and operate a temporary helistop on the Lundquist Institute for Biomedical Innovation's leasehold premised at the Harbor-UCLA Medical Center pursuant to the terms and conditions of the proposed license, and negotiate, approve and/or execute any ancillary documentation or amendments, and any other actions, which are necessary and appropriate to effectuate the proposed license; and

Authorize the Director of Public Works to finalize contract negotiations with and then award and execute a Stipulated Sum Design-Build agreement with Hensel Phelps for the design and construction of CP No. 67965, in a form substantially similar to the draft contract included in the Request for Proposals, for a stipulated amount of $1,112,179,000, plus a $30,000,000 design completion allowance and a $96,000,000 medical equipment allowance in a maximum contract amount not to exceed $1,238,179,000, and take the following additional actions:

Negotiate with and enter into a consultant services agreement with the unsuccessful proposer McCarthy-Clark, a Joint Venture, for a stipend amount of $1,000,000 as provided for in the solicitation documents to enable the County to own and use all design and construction ideas and concepts included in the proposal;

Execute a supplemental agreement with RBB Architects, Inc. to provide additional architectural/engineering services for the project for a fee not to exceed $7,925,000, increasing the contract value from $43,075,000 to $51,000,000;

Execute a supplemental agreement with Harbor-UCLA AECOM, a Joint Venture, to provide additional project/construction management services for the project for a fee not to exceed $48,500,000, increasing the contract value from $11,500,000 to $60,000,000;

Execute a supplemental agreement with Harbor-UCLA Controls Partners, a Joint Venture, to provide additional project controls services for the projects related for a fee not to exceed $25,500,000, increasing the contract value from $7,500,000 to $33,000,000; and

Other related actions. (22-0610)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

42. Imperial Highway Major Corridor Study Implementation Agreement

Recommendation: Approve and instruct the Chair to sign the implementation agreement with the Gateway Cities Council of Governments to finance a major corridor study for the Imperial Highway corridor (2 and 4) which provides for the County to fund its proportional share of the cost of the Imperial Highway corridor study in the amounts of $6,694.79, with the total study cost estimated to be $219,600; authorize the Director of Public Works to execute amendments and modifications of a nonmaterial nature to the agreements to incorporate necessary nonmaterial, programmatic and administrative changes; and find that conducting a corridor study is exempt from the California Environmental Quality Act.
(Department of Public Works) (22-0598)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

Agreement No. 79231

43. Hall of Administration Seismic Retrofit Project Construction Contract

Recommendation: Establish the Hall of Administration Seismic Retrofit Project, Capital Project No. 87599 (Project) located at 500 West Temple Street in Los Angeles (1); authorize the Director of Public Works to execute a consultant services contract with Perkins Eastman Architects, D.P.C., to provide architectural/engineering services for the Project for an initial amount not to exceed $31,245,000 for the duration of the Project until final acceptance by the County; and authorize the Director to supplement the initial not to exceed amount for the above-referenced agreement by up to 15% of the original contract amount. **(Department of Public Works)** (22-0031)

Interested person(s) submitted written testimony.

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was continued to March 15, 2022.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

44. On-Call Emergency Facilities Repair Services for County Flood Control District Facilities Construction Contract

Recommendation: Award and authorize the Chief Engineer of the County Flood Control District to execute construction contracts with the following firms: Mladen Buntich Construction Company, Inc., Mike Bubalo Construction Co., Inc., PPC Construction, Inc. and Clarke Contracting Corporation, for on-call emergency facilities repair and related services for the District for a one-year term, with four one-year extension options, in a total aggregate program amount not to exceed $25,000,000 for the entire maximum contract term of five years; and authorize the Chief Engineer to take the following related actions: **(Department of Public Works)**

Authorize additional services and extend the contract expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of that given project;

Supplement the initial total aggregate program amount by up to 25%;

Execute the extension options on the above referenced contracts at the discretion of the Chief Engineer based upon workload demands and the level of satisfaction with the services provided; and

Approve and execute amendments to incorporate necessary changes within the scope of work and suspend work if, in the opinion of the Chief Engineer, it is in the best interest of the District. (22-0602)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

45. On-Call Mapping and Survey Consultant Services Agreements

Recommendation: Award and authorize the Director of Public Works to execute consultant services agreements with the following: two small-sized firms, D. Woolley & Associates, Inc. and Wagner Engineering & Survey, Inc., one medium-sized firm CASC Engineering and Consulting Inc. and three large-sized firms Guida Surveying, Inc., Michael Baker International, Inc. and Stantec Consulting Services Inc., to provide on-call mapping and survey services, each for an initial amount not to exceed $500,000 for a three-year term, with two one-year extension options for each agreement, subject to the additional extension provisions specified below, for a maximum amount of $3,750,000 for all agreements; authorize additional services and extend the expiration date as necessary to complete those additional services when those additional services are previously unforeseen, related to a previously assigned scope of work on a given project and are necessary for the completion of that given project; supplement the initial not-to-exceed amount for each of the six agreements by up to 25% of the original amount based on workload requirements, which is included in the maximum amount for all agreements of $3,750,000; and execute the extension options on the agreements. **(Department of Public Works)** (22-0587)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

46. Streetlight Master License Agreement for County Lighting Maintenance District 1687

Recommendation: Approve the Streetlight Master License Agreement (Agreement) for the purpose of streamlining the authorization process between the County and Crown Castle Fiber, LLC for the attachment and installation of small cell wireless telecommunications facilities on County streetlights; authorize the Director of Public Works to execute the Agreement, as necessary and appropriate, in accordance with the Streetlight Master License Agreement, and take all necessary actions to effectuate such termination; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-0589)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

47. Area of Santa Monica Mountains Sole Source Services Contract Amendment

Recommendation: Determine that the sole source amendment to the Exclusive Franchise Contract for the Area of Santa Monica Mountains is within the scope of the Negative Declaration and Addendum for the contract for the Areas of Santa Monica Mountains Project, which were previously adopted by the Board; approve and authorize the Director of Public Works to execute a sole source amendment to the contract for the Area of Santa Monica Mountains with Waste Management, to include waste collection services for the unincorporated areas of Chatsworth/West Hills (3), for an initial monthly customer rate for basic service that shall not exceed $50.67, upon proper execution by the contractor. **(Department of Public Works)** (22-0634)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

48. On Call Architectural/Engineering and Support Services for General and Deferred Maintenance Projects Construction Contract

Recommendation: Approve and authorize the Director of Public Works to execute supplemental amendments to each of 18 consultant agreements for on-call architectural and engineering services, increasing the maximum not-to-exceed contract amount of each agreement by $750,000 to a new maximum amount not to exceed $6,250,000 per agreement; and find that the proposed actions are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-0633)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

49. Notification of Intent to Comply with Senate Bill 1383 Regulations for California Department of Resources Recycling and Recovery

Recommendation: Adopt a resolution to approve a Notification of Intent to Comply with Senate Bill 1383 regulations, and authorize the Director of Public Works to submit it to the California Department of Resources Recycling and Recovery to comply with the requirements of Senate Bill for seeking relief from administrative penalties; and authorize the Director to amend or supplement the Notice of Intent to Comply and submit any additional documentation or applications, or to enter into any agreements with the California Department of Resources Recycling and Recovery, pertaining to compliance with Senate Bill 619 or other requirements of the California Department of Resources Recycling and Recovery in order to obtain relief from administrative penalties. **(Department of Public Works)** (22-0600)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

50. Bridge and Major Thoroughfare Construction Fee Districts, the Antelope Valley Drainage Area and Ad Hoc Development Fees for Road Improvements and Traffic Signals

Recommendation: Review the status of fund accountings for the Bridge and Major Thoroughfare Construction Fee Districts, the Antelope Valley Drainage Area and the Ad Hoc Development Fees for road improvements and traffic signals as required by California Government Code Section 66006(b)(1); and adopt resolutions and make certain findings specified in California Government Code Section 66001(d)(1) with respect to these funds for road improvements and traffic signals. **(Department of Public Works)** (22-0626)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

51. Inclusion by the City of Malibu of Unincorporated Area Properties in Phase 2 of Malibu Civic Center Water Treatment Facility Project Resolution

Recommendation: Acting as a responsible agency for the Malibu Civic Center Water Treatment Facility Project (Project) (3), consider the Final Environmental Impact Report (FEIR) prepared and certified by the City of Malibu as lead agency for the Project, along with an Addendum No. 1; certify that the Board has independently reviewed and considered the information contained in the Environmental Impact Report (EIR) and Addendum No. 1 and reached its own conclusions regarding the environmental effects of the County approvals related to the project as shown in the EIR and Addendum No. 1; adopt the mitigation and monitoring program as applicable, finding that the mitigation monitoring program is adequately designed to ensure compliance with the mitigation measures during Project implementation; determine that the significant adverse impacts of the Project have either been reduced to an acceptable level or are outweighed by the specific considerations of the Project, as outlined in the Environmental Findings of Fact and Statement of Overriding Considerations, which findings and statement are adopted and incorporated herein by reference as applicable; and adopt a resolution consenting to the City of Malibu's inclusion of 18 unincorporated area properties within the assessment district that the City intends to form pursuant to the Improvement Act of 1913 in order to fund the construction of the Malibu Civic Center Water Treatment Facility, Phase 2, which will benefit such unincorporated area properties. **(Department of Public Works)** (22-0586)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

52. Traffic Regulations in the Unincorporated Communities of City Terrace, Covina, East Los Angeles and Hacienda Heights

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow and facilitate street sweeping services in the unincorporated communities of City Terrace, Covina, East Los Angeles and Hacienda Heights (1); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-0606)

Roy Humphreys addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence
Audio

53. Traffic Regulations in the Unincorporated Communities of Florence/Firestone, West Rancho Dominguez and Willowbrook

Recommendation: Adopt traffic regulations to support traffic safety, enhance traffic flow and provide adequate parking for disabled persons in the unincorporated communities of Florence/Firestone, West Rancho Dominguez and Willowbrook (2); and find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-0607)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

54. Traffic Regulations in the Unincorporated Communities of South Whittier and Whittier

Recommendation: Adopt traffic regulations to support traffic safety, enhance traffic flow and provide adequate parking for disabled persons in the unincorporated communities of South Whittier and Whittier (4); and find that adopting traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-0608)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

55. Traffic Regulations in the Unincorporated Communities of Altadena, Castaic, East San Gabriel and San Francisquito Canyon/Bouquet Canyon

Recommendation: Adopt and/or rescind traffic regulations to support traffic safety, enhance traffic flow and facilitate street sweeping services in the unincorporated communities of Altadena, Castaic, East San Gabriel and San Francisquito Canyon/Bouquet Canyon (5); and find that adopting and/or rescinding traffic regulation orders and posting the corresponding regulatory and advisory signage are exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-0609)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

56. Sale of Surplus Fee Property in the City of Los Angeles

Recommendation: Acting as the Governing Body of the County Flood Control District, find that the fee interest in Parcel 68EXF.19 related to Benedict Channel, in the City of Los Angeles (3), is surplus and no longer required for the purposes of the District; find that Parcel 68EXF.19 related to Benedict Channel is exempt surplus land under the provisions of the Surplus Land Act; approve the project, which is the sale of Parcel 68EX.19 related to Benedict Channel, from the District to the adjacent property owners, Mr. Michael Alyesh and Ms. Daniella Kahen-Alyeshmerni; and instruct the Chair to sign a quitclaim deed document and authorize delivery to Mr. Michael Alyesh and Ms. Daniella Kahen-Alyeshmerni; and find that the proposed project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (22-0594)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

57. Malibu Branch Feeder 30-Inch Realignment Project

Recommendation: Acting as the Governing Body of the County Waterworks District No. 29, Malibu, approve the supplemental change in work in the amount of $400,000 related to additional project work and extra costs associated with addressing contaminated soil for the Malibu Branch Feeder 30-Inch Realignment Project in the City of Los Angeles (3) with Christensen Brothers General Engineering, Inc.; and find that the recommended action is within the scope of the previously approved exemption from the California Environmental Quality Act. **(Department of Public Works)** (22-0592)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

Public Safety

58. Report on the Expansion of the First Responder Protocol and Advocacy Services for Commercially Sexually Exploited Children

Report by the Commercially Sexually Exploited Children (CSEC) Integrated Leadership Team on the expansion of the First Responder Protocol and advocacy services for CSEC, as requested at the Board meeting of March 8, 2016. (16-1656)

Interested person(s) submitted written testimony.

After discussion, by Common Consent, there being no objection, the report was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Report
Public Comment/Correspondence
Audio

59. Accept Grant Funds for Various Programs for Fiscal Year 2021-22

Recommendation: Authorize the District Attorney to accept grant funds from the California Department of Insurance for the period of July 1, 2021 through June 30, 2022, for Automobile Insurance Fraud, Workers' Compensation Insurance Fraud, Disability and Healthcare Insurance Fraud and Organized Automobile Fraud Activity Interdiction "Urban Grant" Programs in the total amount of $16,348,026 with no required County match; authorize the District Attorney to execute the Grant Award Agreements and serve as Project Director to sign and approve any revisions to the agreements that do not increase the Net County Cost; and approve an appropriation adjustment in the amount of $172,000 to align the District Attorney's budget with the grant awards. **(District Attorney) 4-VOTES** (22-0553)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

60. Unserved/Underserved Victim Advocacy & Outreach Program Grant Funds

Recommendation: Authorize the District Attorney, on behalf of the County, to complete the grant application process with the California Governor's Office of Emergency Services (Cal OES) for grant funds of the Unserved/Underserved Victim Advocacy and Outreach Program for the grant performance period beginning January 1, 2022 through December 31, 2022 in the amount of $182,724, which includes 19 Victims of Crime Act (VOCA) Federal funds of $28,629, 20VOCA Federal funds of $89,229, and 21 Victims Compensation General Funds State funds of $64,866; instruct the Chair to sign the Certification of Assurance of Compliance form required to complete the grant application; and authorize the District Attorney, upon award of grant funding by Cal OES, to accept and execute the Grant Award Agreement, and serve as Project Director for the Program, and approve subsequent amendments, modifications, and/or extensions to the Cal OES grant agreements that have no Net County Cost. **(District Attorney)** (22-0552)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

61. Ground Air Medical Quality Transport Memorandum of Understanding

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, authorize the Fire Chief to execute a Memorandum of Understanding (MOU) with the Ground Air Medical Quality Transport Quality Improvement Collaborative LLC to participate in their quality improvement collaborative (Collaborative) and performance benchmark resources in medical transport, effective when fully executed by both parties; execute amendments to the MOU or terminate the agreement, execute similar MOUs for District participation in future Collaboratives that show merit in improving the safety, quality and performance of medical transport systems; and find that the proposed MOU is exempt from the California Environmental Quality Act. **(Fire Department)** (22-0531)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

62. Donation of Surplus Out-of-Service Vehicles

Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, approve the District's donation of surplus out-of-service 2003 Freightliner FL80 - Crew Carrier Buses listed below to the Ventura County Fire Department and authorize the Fire Chief to execute a donation agreement between the District and Ventura County Fire Department; and find that the recommendations are exempt from the California Environmental Quality Act: **(Fire Department)**

County Tag No. F1147 - Vin No. 1FVABWAKX3HK88945
County Tag No. F1149 - Vin No. 1FVABWAK43HK88942
County Tag No. F1201 - Vin No. 1FVABWAK33HK88950 (22-0569)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

63. Weapons Firing Range Sole Source Facilities Use Agreement

Recommendation: Authorize the Sheriff to execute a sole source facilities use agreement with the Rio Hondo Community College District (District), to provide the Department with occasional as-needed access to the District's weapons firing range owned and operated by the District, for a three-year term, with two one-year extension options, for a maximum total term not to exceed five years; and execute any and all necessary amendments to the agreement, including those that exercise extension options, increase the facility use fees as needed, and terminate the agreement, provided it is in the best interest of the County. **(Sheriff's Department)** (22-0544)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

64. Special Response Vehicle with Integrated Command Post Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of one special response vehicle with integrated command post in an amount not to exceed $1,229,000, for the ability to transport equipment and provide an on-scene command post to effectively manage and resolve any threats to the safety of the public. **(Sheriff's Department)** (22-0543)

Andres Kwon and MJ King addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence
Audio

65. Quick Response Rescue Vehicle with Integrated Elevated Platform Equipment Acquisition

Recommendation: Authorize the Director of Internal Services, as the County's Purchasing Agent, to proceed with the solicitation and acquisition of one quick response rescue vehicle with integrated elevated platform equipment in an amount not to exceed $411,000, which will provide the ability to deploy persons to an elevated position and would have a tremendous impact on the safety of personnel while also enhancing the safety of the public. **(Sheriff's Department)** (22-0540)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

66. Special Appropriation Funds Transfer

Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of $21,682.11. **(Sheriff's Department)** (22-0545)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous

67. Settlement of the Matter Entitled, Michael Lombardi v. County of Los Angeles

Los Angeles County Contract Cities Liability Trust Fund Claims Board's recommendation: Authorize settlement of the matter entitled, Michael Lombardi v. County of Los Angeles, Los Angeles County Superior Court Case No. 20STCV04771 in the amount of $475,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department Contract Cities Trust Fund's budget.

This lawsuit concerns allegations of excessive force and civil rights violations by Sheriff's Deputies. (22-0465)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

68. City of El Segundo Election

Request from the City of El Segundo: Approve the City's request to change its General Municipal Election from the first Tuesday after the first Monday in March of even-numbered years to the date of the Statewide General Election in even-numbered years and consolidate the election with the Statewide General Elections conducted by the County, commencing in November 2022. (22-0464)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

Miscellaneous Additions

69. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)

69-A. Five-Signature Letter to the Food and Drug Administration to Lift Discriminatory Blood Donor Policy

Recommendation as submitted by Supervisors Hahn and Kuehl: Direct the Chief Executive Officer, through the Legislative Affairs and Intergovernmental Relations Division, to send a five-signature letter to the Food and Drug Administration's Acting Commissioner, Janet Woodcock, urging the Food and Drug Administration to end its discriminatory blood donor policy that prevents many gay and bisexual men from becoming blood donors. (22-0755)

Danny Gonzalez, Brenda Villanueva and Jessica Parral addressed the Board. Interested person(s) also submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Motion by Supervisors Hahn and Kuehl
Five-Signature Letter
Public Comment/Correspondence
Audio

69-B. Funding for Burbank Housing Corporation's Accessory Dwelling Unit Developments in the City of Burbank

Recommendation as submitted by Supervisor Barger: Authorize the Chief Executive Officer to execute and, if necessary, amend a funding agreement with the Los Angeles County Development Authority to allow for the transfer of up to $99,360 in Homeless Services Funding allocated to the Fifth Supervisorial District for the development of two affordable housing developments which will entail the construction of two Accessory Dwelling Unit Projects located at 159 Linden Avenue and 2219 North Niagara Street in the City of Burbank. (Relates to Agenda No. 7-D) (22-0740)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

69-C. Report on AT&T Technical Issues Experienced During the January 25, 2022 Board Meeting

Report by the Executive Officer of the Board on the AT&T technical issues experienced during the January 25, 2022 Board meeting. (22-0738)

Interested person(s) submitted written testimony.

Celia Zavala, Executive Officer of the Board, presented a report.

After discussion, by Common Consent, there being no objection, the report was received and filed.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Report
Public Comment/Correspondence
Audio

70. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda. (12-9996)

70-A. Presentation on Conditions at Los Angeles County's Juvenile Halls

Recommendation as submitted by Supervisor Mitchell: Instruct the Chief Probation Officer and the Executive Director of the Probation Oversight Commission to provide an update at the February 15, 2022 Board meeting on the conditions at the Los Angeles County's juvenile halls; and instruct the Chief Probation Officer, in consultation with the Executive Director of the Probation Oversight Commission, to report back to the Board in writing in 30 days with an update on efforts to address the issues identified in the Probation Oversight Commission's "Annual Facility Inspection" for 2021 pertaining to conditions in the juvenile halls. (22-0777)

On motion of Supervisor Mitchell, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of February 15, 2022.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Motion by Supervisor Mitchell
Audio

71. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code. (12-9997)

71-A. Establish Reward Offer in the Bomb Threats at Charles Drew University

Recommendation as submitted by Supervisor Mitchell: Establish a $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous bomb threat(s) directed towards Charles R. Drew University, located at 1731 East 120th Street in the unincorporated area of Willowbrook, on January 11, 2022; and establish a $20,000 reward offered in exchange for information leading to the apprehension and conviction of the person or persons responsible for the heinous bomb threat(s) directed towards Charles R. Drew University, located at 1731 East 120th Street in the unincorporated area of Willowbrook, on January 31, 2022 at approximately 11:45 p.m. (22-0452)

On motion of Supervisor Mitchell, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Motion by Supervisor Mitchell
Notice of Reward
Public Comment/Correspondence
Audio

III. ORDINANCES FOR INTRODUCTION 72 - 73

72. County Code, Title 2 - Administration Amendment

Ordinance for introduction amending County Code, Title 2 - Administration to extend the sunset review dates for the Los Angeles County Small Craft Harbor Commission and the Small Craft Harbor Design Control Board to July 1, 2024; and revise the membership requirements for the Small Craft Harbor Design Control Board. (On November 2, 2021, the Board indicated its intent to approve the ordinance.) **(County Counsel)** (22-0546)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 2 – Administration of the Los Angeles County Code, to extend the sunset review dates for the Los Angeles County Small Craft Harbor Commission and Small Craft Harbor Design Control Board to July 1, 2024; and change the membership requirements for the Los Angeles County Small Craft Harbor Design Control Board."

The item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Ordinance
Public Comment/Correspondence

73. County Code, Title 6 - Salaries Amendment

Ordinance for introduction amending County Code, Title 6 - Salaries by adding, deleting and/or changing certain employee classifications and number of ordinance positions in the Departments of Agricultural Commissioner/Weights and Measures, Animal Care and Control, Child Support Services, Children and Family Services, Consumer and Business Affairs, District Attorney, Fire, Internal Services, LA County Library, Parks and Recreation, Probation, Public Defender, Public Social Services, Registrar-Recorder/County Clerk and Sheriff. (Relates to Agenda No. 26) (22-0551)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 – Salaries of the Los Angeles County Code to add, delete and/or change certain employee classifications and number of ordinance positions in various Departments to implement the findings of a classification study."

The item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Ordinance
Public Comment/Correspondence

IV. SPECIAL DISTRICT AGENDA

STATEMENT OF PROCEEDINGS FOR THE MEETING OF THE LOS ANGELES COUNTY DEVELOPMENT AUTHORITY TUESDAY, FEBRUARY 8, 2022 9:30 A.M.

1-D. Ground Leases at the Vermont Manchester Transit Priority Project

Recommendation: Authorize the Executive Director of the Los Angeles County Development Authority to act as the agent of the County for potential mixed-use development at the Vermont Manchester Transit Priority Project (Project) (2); find that the recommended actions are within the scope of the Board's December 5, 2017 determination that the Project is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: **(Chief Executive Office and Los Angeles County Development Authority)** (Relates to Agenda No. 24)

Execute ground leases between the County and BRIDGE Housing Corporation (Master Developer), that include lease terms up to 75 years, certain guarantees, and space to operate a Community Impact Entrepreneurship Academy (Entrepreneurship Academy);

Enter into agreements with the Master Developer to allocate $5,000,000 in Transit-Oriented Development (TOD) Program funds for the development of the Project's infrastructure improvements;

Apply for, accept, and allocate funds in an amount of up to $3,000,000 from the Economic Development Administration (EDA) for the Project's off-site improvements, and negotiate and enter into any agreements, and any necessary amendments, with EDA and the Master Developer;

Use an estimated $700,000 in United States Department of Housing and Urban Development Section 108 Loan Guarantee (Section 108 Loan) funds previously allocated to the Project for the development, construction, and operation of approximately 1,500 sq ft of commercial space, to be occupied by an Entrepreneurship Academy selected by the County, and an estimated $450,000 in previously allocated Section 108 Loan funds for required tenant improvements to this space;

Accept and incorporate, as needed, up to $5,000,000 TOD Program funds and approximately $3,000,000 in EDA funds into the Los Angeles County Development Authority's approved Fiscal Year 2021-2022 budget, and future fiscal year budgets, as needed, for the purposes described herein; and

Negotiate and execute any other documents ancillary to the Project, and take other actions consistent with the implementation of these recommendations. (22-0678)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

2-D. Multifamily Housing Mortgage Revenue Bonds or Notes for the Vermont Manchester Family and Vermont Manchester Senior Projects

Recommendation: Adopt and instruct the Chair to sign resolutions authorizing the issuance, sale and delivery of the Vermont Manchester (Family Project) Notes, a 118-unit affordable housing project, and the Vermont Manchester Senior Project (Senior Project) Notes, a 62-unit affordable housing project, both located at 8400-8500 South Vermont Avenue in the City of Los Angeles (2); authorize the Executive Director of the Los Angeles County Development Authority to negotiate, execute and, if necessary, amend or terminate all related documents and take all necessary actions for the issuance, sale and delivery of the Family Project Notes and the Senior Project Notes; and authorize and instruct the Executive Director to negotiate, execute and, if necessary, amend the Cooperation Agreement. (Relates to Agenda No. 39) (22-0597)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

3-D. Nueva Maravilla-Rosas Senior Buildings Public Housing Development Pipe Coating Project Contract

Recommendation: Approve and adopt the plans and specifications that are on file at the Los Angeles County Development Authority (LACDA) for the construction of the Nueva Maravilla-Rosas Senior Buildings Public Housing Development, a 150-dwelling-unit project located at 4800 Colonia de Las Rosas in the unincorporated area of East Los Angeles (1) (Project); award a contract to Pipe Restoration Inc., the sole bidder, in the amount of $1,510,373 to install epoxy coating internally to existing copper pipes and associated work at the Project, and authorize the Executive Director of the Los Angeles County Development Authority to execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the Contractor; determine that the proposed Project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibits geographic preferences; find that the proposed Project and award of contract are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions:

Determine and, as necessary and appropriate, amend the contract, or

terminate the contractor's right to proceed with the performance of the contract or to terminate the contract for convenience;

Approve contract change orders not to exceed $302,075, which represents 20% of the $1,510,373 contract amount, for unforeseen Project costs;

Accept the Project and file notices upon final completion of the Project, release retention money withheld pursuant to the applicable provisions of the Public Contract Code, grant extensions of time of the Project, as applicable, and assess liquidated damages; and

Fund the contract and contingency with a total of $1,812,448 in Capital Fund Program funds allocated by the United States Department of Housing and Urban Development included in LACDA's approved Fiscal Year 2021-22 budget. (22-0588)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

4-D. Palm Senior Apartments Public Housing Development Pipe Coating Project Contract

Recommendation: Approve and adopt the plans and specifications that are on file at the Los Angeles County Development Authority (LACDA) for the construction of the Palm Senior Apartments Public Housing Development, a 127-dwelling-unit project located at 959 Palm Avenue in the City of West Hollywood (3) (Project); award a contract to Pipe Restoration Inc., the sole bidder, in the amount of $1,425,104 to install epoxy coating internally to existing copper pipes and associated work at the Project; authorize the Executive Director of the Los Angeles County Development Authority to execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor; determine that the proposed Project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibit geographic preferences; find that the proposed Project and award of contract are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions:

Determine and, as necessary and appropriate, amend the contract,

terminate the contractor's right to proceed with the performance of the contract to terminate the contract for convenience;

Approve contract change orders not to exceed $142,510, which represents 10% of the contract amount, for unforeseen Project costs;

Accept the Project and file notices upon final completion of the Project, release retention money withheld pursuant to the applicable provisions of the Public Contract Code, grant extensions of time of the Project, as applicable, and assess liquidated damages; and

Fund the contract and contingency with a total of $1,567,614 in Capital Fund Program funds allocated by the United States Department of Housing and Urban Development and included in LACDA's approved Fiscal Year 2021-22 budget. (22-0593)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

5-D. South Bay Garden Senior Public Housing Development Pipe Coating Project Contract

Recommendation: Approve and adopt the plans and specifications that are on file at the Los Angeles County Development Authority (LACDA) for construction of the South Bay Gardens Senior Public Housing Development, a 100-dwelling-unit project located at 230 East 130th Street in unincorporated South Los Angeles (2) (Project); award a contract to Pipe Restoration Inc., the sole bidder, in the amount of $1,075,373 to install epoxy coating internally to existing copper pipes and associated work at the Project; authorize the Executive Director of the Los Angeles County Development Authority to execute the contract following receipt of the acceptable Faithful Performance and Labor and Material Bonds and insurance filed by the contractor; determine that the proposed Project is exempt from the application of the County's Local Targeted Worker Hire Policy because it is wholly funded with Federal funds, which prohibits geographic preferences; find that the proposed Project and award of contract are exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions:

Determine and, as necessary and appropriate, amend the contract,

terminate the contractor's right to proceed with the performance of the contract or terminate the contract for convenience;

Approve contract change orders not to exceed $107,537, which represents 10% of the contract amount, for unforeseen Project costs;

Accept the Project and file notices upon final completion of the Project, release retention money withheld pursuant to the applicable provisions of the Public Contract Code, grant extensions of time of the Project, as applicable, and assess liquidated damages; and

Fund the contract and contingency with a total of $1,075,373, comprised of $900,000 in Community Development Block Grant funds allocated to the County by the United States Department of Housing and Urban Development (HUD) and $175,373 in Capital Fund Program funds allocated by HUD included in LACDA's approved Fiscal Year 2021-22 budget. (22-0591)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

6-D. Los Angeles County Development Authority Meeting Minutes for December 2021

Recommendation: Approve minutes of the meetings of the Los Angeles County Development Authority for the month of December 2021. **NOTE: The minutes for the month of December 2021 can be found online at:** http://portal.lacounty.gov/wps/portal/sop/ (22-0497)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Board Letter
Public Comment/Correspondence

7-D. Funding for Burbank Housing Corporation's Accessory Dwelling Unit Developments in the City of Burbank

Recommendation as submitted by Supervisor Barger: Authorize the Executive Director of the Los Angeles County Development Authority to execute and, if necessary, amend a funding agreement with the County to accept up to $99,360 in Homeless Services Funding (HSF) allocated to the Fifth Supervisorial District; incorporate up to $99,360 in HSF into the Los Angeles County Development Authority's (LACDA) approved Fiscal Year 2021-22 budget, of which $92,000 will be provided to the Burbank Housing Corporation as a grant for construction-related costs and $7,360, or 8%, will be retained by LACDA for administrative costs related to the development of two affordable housing developments which will entail the construction of two Accessory Dwelling Unit Projects located at 159 Linden Avenue and 2219 North Niagara Street in the City of Burbank. (Relates to Agenda No. 69-B) (22-0741)

Interested person(s) submitted written testimony.

On motion of Supervisor Barger, seconded by Supervisor Hahn, this item was duly carried by the following vote:

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

Attachments: Motion by Supervisor Barger
Public Comment/Correspondence

V. GENERAL PUBLIC COMMENT 74

74.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

Andres Kwon, MJ King, Roy Humphreys, Tim Hepburn, Roxanne Hoge, Brian Smith, Paul Scrivano, Andre Zimbeck, Kathy Ledgerwood, Suzanna Shield, Matthew Boys, Stephanie Luna, Tina Mastramico, April Droddy, Marc Donaire, Suverna Mistry, Mainor X, Jacquelyn McCroskey, Zoe Rawson, Eric Preven and Nicole Goodfellow addressed the Board. Interested person(s) also submitted written testimony. (22-0846)

Attachments: Public Comment/Correspondence
Audio

VI. ADJOURNMENT 75

75. On motions, duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Solis and All Members of the Board
Congressman Esteban E. Torres

Supervisor Solis
Consuelo Hermosillo

Supervisor Kuehl and All Members of the Board
Richard Close

Supervisor Kuehl
Rosalyn Bloch
Sigmund Burke

Supervisors Hahn and Mitchell
Michael Wainwright

Supervisor Hahn
Roger Class
Marie Katnic
Tom Reis, Sr.
Antonio Ringor
Terry Rogers

Supervisors Barger and Kuehl
Martine Colette

Supervisors Barger and Hahn
Dr. Warren R. Brooks III

Supervisor Barger
Mario Ernest Aquilani
Dorothy Marie Hall (22-0849)

VII. ITEMS CONTINUED FROM PREVIOUS MEETINGS FOR FURTHER DISCUSSION AND ACTION BY THE BOARD

A-1. Continue local emergencies as a result of the following: (a) Discovery of an infestation of fruit flies, as proclaimed on May 10, 1990; (b) Conditions of disaster arose as a result of the discovery of a leak at the natural gas storage wells at the Aliso Canyon storage field affecting the City and County of Los Angeles, as proclaimed on December 10, 2015 and ratified by the Board on December 15, 2015; (c) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Creek Fire that started December 5, 2017 and affected the Kagel Canyon and the City of Los Angeles, as proclaimed and ratified by the Board on December 5, 2017; (d) Conditions of disaster and extreme peril to the safety of persons and property arose as a result of the Woolsey Fire that began in Ventura County that started on or about November 8, 2018 and quickly spread into the County of Los Angeles, as proclaimed and ratified by the Board on November 13, 2018; (e) An imminent threat to public health in Los Angeles County in the form of contaminated fire debris from household hazardous waste created as a result from the Woolsey Fire that started on November 8, 2018, as proclaimed by the Public Health Officer on November 12, 2018 and ratified by the Board on November 13, 2018; (f) Conditions of extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 10 through 18, 2019 affecting the unincorporated communities around Little Tujunga and surrounding areas of Los Angeles County, as proclaimed on January 29, 2019 and ratified by the Board on February 5, 2019; (g) Conditions of disaster or extreme peril to the safety of persons and property arose as a result of a winter storm beginning January 31, 2019 through February 5, 2019 affecting the unincorporated communities throughout the County as well as the Cities of Malibu, Burbank and Los Angeles, as proclaimed on February 14, 2019 and ratified by the Board on February 19, 2019; (h) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of the introduction of the novel coronavirus (COVID-19), a novel communicable disease, which was first detected in Wuhan City, Hubei Province, China in December 2019, as proclaimed and ratified by the Board on March 4, 2020; (i) An imminent threat and proximate threat to public health from the introduction of COVID-19 in Los Angeles County, as proclaimed by the Public Health Officer on March 4, 2020 and ratified by the Board on March 4, 2020; (j) Conditions of disaster or of extreme peril to the safety of persons and property arose as a result of civil unrest in the County following the May 25, 2020 death of George Floyd by members of the Minneapolis Police Department, as proclaimed on May 30, 2020 and ratified by the Board on June 2, 2020; (k) Conditions of extreme peril to the safety of persons and property arose as a result of the Lake Fire that started in the unincorporated area of Lake Hughes on August 12, 2020, as proclaimed on August 13, 2020 and ratified by the Board on August 18, 2020; (l) Conditions of extreme peril to the safety of persons and property arose as a result of the Bobcat Fire that ignited in the Angeles National

Forest on September 6, 2020 and rapidly spread to surrounding areas, as proclaimed on September 13, 2020 and ratified by the Board on September 15, 2020; (m) An imminent threat to public health from the Lake Fire and the Bobcat Fire that started on August 12, 2020 and September 6, 2020, respectively, in Los Angeles County, as proclaimed by the Public Health Officer on November 5, 2020 and ratified by the Board on November 10, 2020; and (n) Conditions of disaster arose involving the aerial emission of foul-smelling hydrogen sulfide gas/odors from portions of the Dominguez Channel near Carson that started on or about October 4, 2021 affecting surrounding areas, including Carson, West Carson, portions of Gardena, Torrance, Redondo Beach, Wilmington and Long Beach, and the surrounding unincorporated areas, as proclaimed and ratified by the Board on November 2, 2021. (A-1)

This item was reviewed and continued.

Ayes: 5 - Supervisor Solis, Supervisor Kuehl, Supervisor Hahn, Supervisor Barger and Supervisor Mitchell

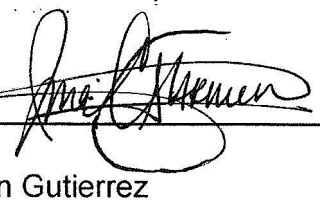
Closing 76

76. The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:58 p.m. Absent was Supervisor Holly J. Mitchell.

The next Regular Meeting of the Board will be Tuesday, February 15, 2022 at 9:30 a.m. (22-0848)

The foregoing is a fair statement of the proceedings of the regular meeting held February 8, 2022, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Celia Zavala, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 

Carmen Gutierrez
Chief, Board Services Division